

BOARD MEETING AGENDA
10:00 A.M., JANUARY 5, 2008
BIG SKY ROOM, JORGENSEN'S INN & SUITES
HELENA, MT

- 1) Call Meeting to Order:
- 2) Approval of Previous Minutes:
- 3) State Fair Race Meet Plan of Correction Status - Sue Austin:
- 4) Hearings:
 - A. Shawn Davis appeal of Stewards' ruling
 - B. Mike Hinkle appeal of Stewards' ruling
- 5) New Business:
 - A. 2008 race dates
 - i. Bucking Horse Sale Race Meet
 - ii. State Fair Race Meet
 - iii. Yellowstone Downs Race Meet
 - B. Board financial updates
- 6) Old Business:
 - A. Rule changes/notices status
 - i. Adoption of Pony Person/Montana Bred Bonus/Match Bronc rule changes
 - ii. Advanced Deposit Wagering notice
 - iii. Nerve Line use during races
 - B. Fantasy sports committee update - Bob Brastrup
- 7) Other business:
- 8) Public comment:
- 9) Adjournment:

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Sheila Martin at 406-444-4995 at least five (5) working days prior to the meeting.

Watch the public notice section of the Board of Horse Racing website at <http://liv.mt.gov/HorseRacing/index.asp> for any agenda changes or other notices.